

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0623152

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000022120
1. Corporation Name
COLUMBIA PHYSICIAN SERVICES - FLORIDA GROUP, INC

Principal Place of Business: ONE PARK PLAZA NASHVILLE TN 37203
Mailing Address: PO BOX 750 NASHVILLE TN 37202 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	000002817250-0
84 City	-03/24/99-01076-022 ****150.00 ****150.00 FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/11/1997

4. FEI Number: 62-1687293

5. Certificate of Status Desired: [] Applied For Not Applicable \$8.75 Additional Fee Required

6. Election Campaign Financing, Trust Fund Contribution: [] \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [] No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and state applicable. (If FEI Registered Agent, include agent with FEI Number) (Date)

12. OFFICERS AND DIRECTORS

TITLE	DVS	[] DELETE
NAME	FRANCK, JOHN M II	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	X DELETE
NAME	DONAHEY, KENNETH G	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	X DELETE
NAME	ELTON, ROSALYN S	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	AS	[] DELETE
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PL	
CITY-ST-ZIP	NASHVILLE TN	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	X Change [] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	D	[] Change X Addition
22 NAME	A. Bruce Moore	
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	AS	[] Change X Addition
32 NAME	David L. Denson	
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	D	[] Change X Addition
52 NAME	R. Milton Johnson	
53 STREET ADDRESS	One Park Plaza	
54 CITY-ST-ZIP	Nashville, TN	
61 TITLE	VP	[] Change X Addition
62 NAME	Ronald Lee Grubbs	
63 STREET ADDRESS	One Park Plaza	
64 CITY-ST-ZIP	Nashville, TN	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

**OFFICERS AND DIRECTORS
OF
COLUMBIA PHYSICIAN SERVICES - FLORIDA GROUP, INC.**

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Jay Grinney	President	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203.
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Larry Bradford	Vice President	1705 Metropolitan Blvd, #201 Tallahassee, FL 32308
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203

Mike T. Bray

Vice President

One Park Plaza
Nashville, TN 37203

Dora A. Blackwood

Assistant Secretary

One Park Plaza
Nashville, TN 37203

David L. Denson

Assistant Secretary

3
One Park Plaza
Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza
Nashville, TN 37203

***Directors
(Florida)**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.